



INDIANA DEPARTMENT OF TRANSPORTATION

Driving Indiana's Economic Growth

100 North Senate Avenue
Room N725
Indianapolis, Indiana 46204

PHONE: (317) 232-5094
FAX: (317) 232-0676

Mitchell E. Daniels, Jr., Governor
Michael B. Cline, Commissioner

PREQUALIFICATION COMMITTEE DECEMBER 1, 2011 EXECUTIVE SESSION MEMORANDUM

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Tiffany Mulligan called the executive session to order at 9:03 a.m. in Conference Room N755 of the Indiana Government Center North, 100 North Senate Avenue, Indianapolis, Indiana 46204.

Members Present:

Tiffany Mulligan; Director of Economic Opportunity and Prequalification; Chair and Non-Voting Member

Karen Macdonald; Prequalification Engineer; Committee Secretary and Non-Voting Member

Greg Kicinski; Director of Project Management; Voting Member

Mark Miller; Director of Construction Management; Voting Member

Mark Ratliff; Director of Economics, External Audit, and Performance Metrics; Voting Member

Jim Stark; Deputy Commissioner of Capital Program Management; Voting Member

Troy Woodruff; Deputy Commissioner of Operations; Voting Member

John Wright; Director of Highway Design and Technical Support; Voting Member

Members Absent:

Joe Novak; Crawfordsville District Construction Manager; Voting Member

II. FORGE CONSTRUCTION, LLC – CONSIDERATION OF PREQUALIFICATION APPLICATION

Tiffany Mulligan explained the Committee executive session meeting procedures; only items classified as confidential under federal or state statute may be considered during the executive session.

The Committee certified that it did not discuss any items other than Forge Construction's financial statement submitted with its prequalification application, which is classified as confidential under Indiana law (I.C. 8-23-10-3).

III. ADJOURNMENT

Ms. Mulligan adjourned the meeting at 9:27 a.m. EST.

****INDOT will post a copy of the executive session meeting minutes after approved and adopted at the next Committee meeting. ****